



**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
P.O. Box 8026
Reno, Nevada 89507
(775) 688-1180 ext. 292 Fax (775) 688-1178
E-mail: NJLSB@agri.state.nv.us**

**Nevada Junior Livestock Show Board Meeting
Tuesday, January 3, 2006
Nevada Department of Agriculture Conference Room
1:00pm**

President Larry Landa called the meeting to order at 1:15pm. The following individuals attended:

Larry Landa *
Loretta Curti*
George Campbell
Sherri Blakeslee
Matt Gunderson

Judy Rumbaugh*
Roger Works*
Tonja Dressler
Larissa Works

Tom Ringkob*
Jerry Buk*
Doris Hoskin
Susan Taylor

*Denotes board member

Approval of Meeting Agenda

MOTION: APPROVE AGENDA OF 1/3/2006 NJLSB MEETING

Mrs. Rumbaugh moved, Dr. Ringkob seconded.

Motion Passed.

Approval of Minutes from November 1, 2005 Meeting

MOTION: APPROVE MINUTES OF 11/1/2005 NJLSB MEETING

Mrs. Rumbaugh moved, Dr. Works seconded.

Motion Passed.

Schedule Next Board Meeting

February 14, 2006 at 1:00 p.m., Nevada Department of Agriculture

Correspondence

The Board received a list of correspondence from 10/12/2005 to 12/20/2005.

- a. Christy Works – record book winner for beef – sending a copy of bill for her project steer.

The Board acknowledged this item and approved the invoice, then forwarded the invoice to Judy Rumbaugh for payment.

b. Thank-you cards from 4-H Horse Expo participants – Sam, Katie, Stephanie, Austin, Jamie.
The Board acknowledged this item with no action taken.

c. Training Seminar – Office of the Attorney General.
The Board was given an update on the new audio recording requirements for Boards, by attendee Doris Hoskin, no action taken.

d. Judy Rumbaugh – all invoices are paid in full.
The Board acknowledged this item with no action taken.

e. Kyle Martinez – scholarship.
The Board was updated that Kyle has been informed of what he needs to send to the Board to receive his scholarship payment, have not heard from him yet. Contact will be made with his mother to have paperwork sent to the board.

f. Thomas Nuti – scholarship,
The Board was informed that the school requested information, and has been sent the first semester payment. The secretary at the school has the information for the second semester, no other action taken.

g. Rick Gimlin – needs the RLEC Contract for the 2006 NJLS show.
g1. Judy Rumbaugh – request for contract to RLEC.
The Board was informed Judy Rumbaugh has been in contact with Rick, we need it earlier this year because we have switched to the Nevada Department of Ag. and need more time for processing. Judy will try and get the paperwork to Rick by January 20th. The auction block and gazebo have been reserved.

h. Judy Rumbaugh – blue ribbon fair management program.
The Board has sent payment for the upgrade to the program. Will be scheduling a class after the upgrade is received.

i. Judy Rumbaugh – horse rules committee.
Judy Rumbaugh was unable to attend the horse rules committee meeting. Matt Gunderson, State 4-H, will forward the changes for the Board to review for endorsement.

j. Judy Rumbaugh – final bill from UNCE.
The Board acknowledged this item with no action taken.

Financial Report

a. The Board received the Financial Reports.

MOTION: APPROVE THE FINANCIAL REPORTS AS STATED BELOW IN B AND CURRENT ACCOUNTS AS RECEIVED.

Mrs. Curti moved, Dr. Works seconded.

Motion Passed.

b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses).

Payments made for ear tags, office supplies, travel expenses, UNCE percentage cost, carcass contest winners, the Blue Ribbon program upgrade, postage, cell phone, reissue of animal check, and scholarships.

Scholarships – everyone but Kyle Martinez has been paid for the first semester. After the start of second semester the board will receive paperwork from the students showing their grades for the first semester and proof of enrollment of the second semester. Then the remainder of their scholarship money will be sent. We have given out over 30,000 in scholarship money since the beginning of the program in the year 2000.

c. Update on Current & Aged Accounts Receivable

Loretta Curti gave an update on the current status of the \$4,400 of aged accounts due to the Board. She will continue to call on these accounts.

2006 Nevada Junior Livestock Show

a. Specie Chairmen

Goats: Lorraine Vogel and Barbara Gibbons

Sheep: Chris Beaton and Dan Pommerening

Swine: Chris Pedrett and Brian Badders. Trevor Baker contacted, waiting for a response.

Beef: Mike Sceirine and David Giorgi

b. Judges

Goats: Ron Imbach

Sheep: Glen Rask

Swine: Ron Imbach

Beef: Chico State University, Clay Carlson

c. Update on preparation for Show & Sale

Make reservations for the judges. Check storage unit for the banners. Have Fast Signs update the banners. Make contact with the USDA Grader. Inventory awards in storage. Ribbons have been inventoried, orders should be made. Banners have been ordered and have not been received yet. Think about class and champion awards, requesting suggestions from any participants, how do the youth feel about chairs? Need to inventory what is in storage from previous years then buyer's gifts will need to be ordered. Contact Reno Disposal and Sani-Hut (Larry). Order belt buckles for Master Showmanship. Transportation for sheep and goats is contracted; need a truck for cattle and swine. Jerry Buk will be in Fallon to check the animals as they get off the truck; we need to go over the details, as the show gets closer. Set up will be on Friday and Saturday, the entire specie chairman are asked to be involved. This group will need to design a plan for set up. If there are others that would like to help, they should contact Larry. Penning assignments will be posted on Saturday and groups will be assigned by groups (clubs). A nametag for Dr. Works needs to be ordered. On Saturday night we would like to expand on the YAC dance. Discussion on having a family BBQ before the dance, with donations of meat and salads. Mrs. Curti will ask Scolari's if they would donate the salads, and the dairymen to provide ice cream. Mr. Landa will get the rolls. There would be no charge, this will be for exhibitors and their families, the Landa Memorial and Board members will be covering the event. An inventory of what silverware, etc. is in storage will need to be made to see what we need to purchase for the dinner.

We would like to ask if there is anyone that would like to sponsor awards, please contact the office.

Open Meeting Law Workshop

See correspondence for report on workshop. Question from Mrs. Rumbaugh, do all board members need to attend an open meeting law? Probably not necessary, but it would be helpful. Judy will continue to look into this.

Good Neighbor policy with surrounding counties and their showing at NJLS

MOTION: Change paragraph 3 under Entries to read: 4-H and FFA members of Inyo, Mono, Nevada, Lassen, Placer, El Dorado, Alpine, Plumas, Modoc and Sierra counties, CA will be allowed to exhibit at the Show. (three locations in the paragraph)

Mrs. Curti moved, Dr. Works seconded.

MOTION PASSED

The office will be sending an e-mail to the counties to have them access the web site for information about the show.

Ultrasound workshop

The Nevada State Fair would like to sponsor an ultrasound clinic at NJLS, to be given by Chico State University and Dr. Doyle. This will hopefully improve the back fat and condition of animals going to both fairs, the goal is to give the buyers a better product. This would be held Friday after the show is over. Time allowing a number of animals would receive a printout. Pizza would be provided. We would need to reschedule the Sheep Fitting contest.

Old Business

a. Matley Fund

Waiting for them to get back to Loretta Curti, with their decision. They will be dispersing those funds at the 2006 show.

b. Carcass handling & procedures – written policy.

Policy: “Pre Slaughter Condemnation and Accidental Death of Sale Animals

“Because animals that die prior to harvest or are removed from the harvest process due to antemortem inspection are not routinely necropsied by USDA, no cause of death is available to the Board. The State Veterinarian’s office has offered to provide necropsy services should such an event occur in the future. The Board will make any necessary arrangements with the State Veterinarian for necropsy and disposal.

“Prior to harvest time, a list of phone numbers of Board Members will be provided. We hope that this will help to simplify any problems that may arise.”

MOTION: APPROVE THE DRAFT POLICY AS WRITTEN AS AN ADDENDUM TO THE RULES

Mrs. Curti moved, and Dr. Ringkob seconded

MOTION PASSED

c. 2005 – Carcass of Merit Recognition – update.

All results are posted in the web and all winners have been paid (one check was returned for an address correction, it is being worked on). The sheep carcass of merit needs some more fine-tuning before the 2006 show. That is being worked on.

- d. 2006/2007 Rule Book

It is out and on the web site.

Question: Is there a counter on the NJLS web site?

Post cards (two) have been sent out to all the youth with all the new information and the web site information. Reminding exhibitors there will not be a workshop in 2006, but will be held in 2007.

- e. Christmas Basket was sent to the Department of Ag. by the Board.

A thank-you card from the Department of Ag. was passed around for everyone to see.

- f. The new computer is here and is being programmed.

Public Comment

Mrs. Curti would like to express her thanks to the work Mrs. Rumbaugh has been doing during this transition time.

Matt Gunderson updated the 4-H and FFA State Contest livestock judging and skill-a-thon is scheduled for Thursday as it has been done in the past. Matt explained the new skill-a-thon format that will replace the old Quiz Bowl contest.

Possible Items for Future Board Meeting Agendas

Scholarship Animals

Horse Rules for Endorsement

Adjournment

President Landa adjourned the meeting at 3:55